



Minutes of MAYOR AND COUNCIL Meeting

Approved by Mayor and Council
on August 11, 2020.

Date of Meeting: February 4, 2020

The Mayor and Council of the City of Tucson met in regular session in the Mayor and Council Chambers in City Hall, 255 West Alameda Street, Tucson, Arizona, at 5:42 p.m., on Tuesday, February 4, 2020 all members having been notified of the time and place thereof.

1. **ROLL CALL**

The meeting was called to order by Mayor Romero and upon roll call, those present and absent were:

Present:

Lane Santa Cruz
Paul Cunningham
Paul Durham
Nikki Lee
Richard G. Fimbres
Steve Kozachik
Regina Romero

Council Member Ward 1
Vice Mayor, Council Member Ward 2
Council Member Ward 3
Council Member Ward 4
Council Member Ward 5
Council Member Ward 6
Mayor

Absent/Excused:

None

Staff Members Present:

Michael J. Ortega
Michael Rankin
Roger W. Randolph

City Manager
City Attorney
City Clerk

2. INVOCATION AND PLEDGE OF ALLEGIANCE AND APPOINTMENTS TO BOARDS, COMMITTEES AND COMMISSIONS

a. INVOCATION

The invocation was given by Pastor Ashley Evans, 22nd Street Baptist Church.

b. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was presented by the entire assembly

c. PRESENTATIONS:

1. Mayor Romero proclaimed February 14, 2020 to be the “100th Anniversary of the League of Women Voters.”

d. APPOINTMENTS TO BOARDS, COMMITTEES AND COMMISSIONS

Mayor Romero announced City Manager’s communication number 31, dated February 4, 2020, was received into and made part of the record. She asked for a motion to approve the appointments in the report.

It was moved by Council Member Lee, duly seconded, and carried by a voice vote of 7 to 0, to approve the appointment of Lilia Lopez to the Environmental Services Advisory Committee (ESAC).

Mayor Romero asked if there were any personal appointments to be made.

There were none.

3. MAYOR AND COUNCIL REPORT: SUMMARY OF CURRENT EVENTS

Mayor Romero announced City Manager’s communication number 24, dated February 4, 2020, was received into and made part of the record. She also announced this was the time scheduled to allow members of the Mayor and Council to report on current events and asked if there were any reports.

Current event reports were provided by Vice Mayor Cunningham, Council Members Santa Cruz, Durham, and Fimbres. A recording of this item is available from the City Clerk’s Office for ten years from the date of this meeting.

4. CITY MANAGER'S REPORT: SUMMARY OF CURRENT EVENTS

Mayor Romero announced City Manager's communication number 25, dated February 4, 2020, was received into and made part of the record. She also announced this was the time scheduled to allow the City Manager to report on current events and asked for that report.

Current event report was given by Michael J. Ortega, City Manager.

A recording of this item is available from the City Clerk's Office for ten years from the date of this meeting.

5. LIQUOR LICENSE APPLICATIONS

Mayor Romero announced City Manager's communication number 26, dated February 4, 2020 was received into and made part of the record. She asked the City Clerk to read the Liquor License Agenda.

b. Liquor License Application(s)

New License(s)

1. Family Dollar Store #26302, Ward 1
5530 S. 12th Ave.
Applicant: Raphael Sean Piche
Series 10, City 87-19
Action must be taken by: February 15, 2020

One Written Argument Opposed

Staff has indicated the applicant is in compliance with city requirements.

This item was considered separately.

2. Family Dollar Store #24543, Ward 1
1340 W. Ajo Way
Applicant: Raphael Sean Piche
Series 10, City 89-19
Action must be taken by: February 14, 2020

Two Written Arguments Opposed

Staff has indicated the applicant is in compliance with city requirements.

This item was considered separately.

3. Family Dollar Store #26053, Ward 1
5089 S. Midvale Park Rd.
Applicant: Ralphael Sean Piche
Series 10, City 90-19
Action must be taken by: February 11, 2020

Two Written Arguments Opposed

Staff has indicated the applicant is in compliance with city requirements.

This item was considered separately.

4. Whiskey Cafe, Ward 6
500 N. 4th Ave. #1
Applicant: Kurt Gregory Kroese
Series 12, City 91-19
Action must be taken by: February 13, 2020

Staff has indicated the applicant is in compliance with city requirements.

NOTE: State law provides that for a new license application “In all proceedings before the governing body of a city...the applicant bears the burden of showing that the public convenience requires and that the best interest of the community will be substantially served by the issuance of a license”. (A.R.S. Section 4-201)

Person Transfer(s)

5. Jim’s Market, Ward 5
805 E. 36th St.
Applicant: Hyoungh Suk Yoon
Series 9, City 84-19
Action must be taken by: January 6, 2020

Staff has indicated the applicant is in compliance with city requirements.

NOTE: State law provides that for a person to person transfer Mayor and Council may consider the applicant's capability qualifications and reliability. (A.R.S. Section 4-203)

c. Special Event(s)

1. Tucson Symphony Orchestra, Ward 3
2175 N. 6th Ave.
Applicant: Julia M. Filson
City T153-19
Date of Event: February 21, 2020
(Fundraiser)

Staff has indicated the applicant is in compliance with city requirements.

2. Pueblo Optimist Club, Ward 2
2900 - 2990 N. Swan Rd.
Applicant: Susan Eileen French
City T158-19
Date of Event: February 29, 2020
(Fundraiser-Community building)

Staff has indicated the applicant is in compliance with city requirements.

3. Humane Society of Southern Arizona, Ward 5
990 S. Cherry Ave.
Applicant: Diana Jean Cannon
City T1-20
Date of Event: February 8, 2020
(Fundraiser for Humane Society VIP event)

Staff has indicated the applicant is in compliance with city requirements

d. Agent Change/Acquisition of Control/Restructure

NOTE: There are no application(s) for agent changes scheduled for this meeting.

It was moved by Council Member Fimbres, duly seconded, and carried by a voice vote of 7 to 0, to forward liquor license applications 5b4 through 5b5, 5c1 through 5c3 to the Arizona State Liquor Board with a recommendation for approval.

5. LIQUOR LICENSE APPLICATIONS

b. Liquor License Application(s)

New License(s)

Roger W. Randolph, City Clerk, announced the following three Family Dollar liquor license applications were considered and were located in Ward 1.

1. Family Dollar Store #26302, Ward 1
5530 S. 12th Ave.
Applicant: Ralphael Sean Piche
Series 10, City 87-19
Action must be taken by: February 15, 2020

One Written Argument Opposed

Staff has indicated the applicant is in compliance with city requirements.

2. Family Dollar Store #24543, Ward 1
1340 W. Ajo Way
Applicant: Ralphael Sean Piche
Series 10, City 89-19
Action must be taken by: February 14, 2020

Two Written Arguments Opposed

Staff has indicated the applicant is in compliance with city requirements.

3. Family Dollar Store #26053, Ward 1
5089 S. Midvale Park Rd.
Applicant: Ralphael Sean Piche
Series 10, City 90-19
Action must be taken by: February 11, 2020

Two Written Arguments Opposed

Staff has indicated the applicant is in compliance with city requirements.

Council Member Santa Cruz announced there were two speaker requests regarding items 5b1 through 5b3.

Jamal Givens, Liberty Partnership Kino Neighborhoods Council (LPKNC) coalition, stated alcohol continued to be the number one struggle for young people in America. He expressed the Mayor and Council should be cautious when allowing more liquor outlets within the community especially in the south side since according to the Urban Stress Report from 2012. He said the numbers showed communities in the south side were more affected by substance abuse. He also gave examples of new establishments that came into the community, offered something positive, and then after two to five years they wanted to start serving alcohol resting upon the notion that in order to have more business to increase revenue, they needed to sell alcohol. He said he understood businesses needed to make money, but felt the negative or unintended consequences added undue hardship on the communities. He requested the applications move forward with a recommendation of denial because of his belief that there was no need for another new liquor license in the community.

Yolanda Herrera, Sunnyside Neighborhood Association and the Southside Neighborhood Association's Presidential Partnership (SNAPP), echoed Mr. Givens' concerns with regards to not allowing additional liquor licenses especially on the south side. She indicated the Southside Presidential Partnership had attended several Mayor and Council meetings for years in order to curb the amount of new liquor establishments in the south side. She said she did some research and the stress maps indicated Ward 1 and Ward 5 were the most stressed. She indicated it would benefit the communities and first responders not to have more establishments that served alcohol. She stated most Family Dollar stores were located in the south and west side and if allowed to sell alcohol, it could lead into other stores requesting licensing to sell alcohol as well. Due to the aforementioned concerns, she asked the Mayor and Council to deny all three of the Family Dollar liquor license requests on the agenda.

Council Member Santa Cruz asked if there was a representative available to speak and if they had met with neighbors, neighborhood groups or associations, during the application process to address concerns.

Yadira Nunez, Family Dollar Stores Representative, stated they had not and clarified Family Dollar stores were not in the business of selling alcohol, they were seeking an avenue to provide convenience for their customers. She said they had taken courses in preparation, and all associates would take courses regarding liquor sales. She said the stores had been remodeled with cameras within view of customers and there would only be three doors of alcohol, one for wine and two for alcohol.

Council Member Santa Cruz wanted to recognize the work SNAPP had dedicated themselves over the last twenty years in an effort to reduce liquor licenses, specifically in the south side, as there was an oversaturation of places to purchase liquor supported by research brought up by Ms. Herrera. She indicated she wanted to move with a recommendation of denial to the Arizona State Liquor Board with the concerns of over saturation and public safety.

It was moved by Council Member Santa Cruz, duly seconded, and carried by a voice vote of 7 to 0, to forward liquor license application 5b1 through 5b3 to the Arizona State Liquor Board with a recommendation for denial.

Roger W. Randolph, City Clerk clarified for the record this was a recommendation of denial for each of the three individual liquor license items considered separately.

6. CALL TO THE AUDIENCE

Mayor Romero announced this was the time any member of the public was allowed to address the Mayor and Council on any issue except for items scheduled for a public hearing. Speakers were limited to three-minute presentations.

Mayor Romero also announced that pursuant to the Arizona Open Meeting Law, individual Council Members may ask the City Manager to review the matter, ask that the matter be placed on a future agenda, or respond to criticism made by speakers. However, the Mayor and Council may not discuss or take legal action on matters raised during “call to the audience.”

Comments were made by:

Ron Spark
Suzanne Schafer
Trevor Hare

Robert Reus
Michael Cajero

Collette Altaffer
Jeffrey Calabrese

A recording of this item is available from the City Clerk’s Office for ten years from the date of this meeting.

7. CONSENT AGENDA – ITEMS A THROUGH G

Mayor Romero announced the reports and recommendations from the City Manager on the Consent Agenda were received into and made part of the record. She asked the City Clerk to read the Consent Agenda.

a. APPROVAL OF MINUTES

1. Report from City Manager FEB04-20-27 CITY WIDE
2. Mayor and Council Regular Meeting Minutes of July 9, 2019
3. Mayor and Council Study Session Minutes of July 9, 2019

b. BOARDS, COMMITTEES AND COMMISSIONS: AMENDING TUCSON CODE (CHAPTER 10A) RELATING TO MEMBERSHIP OF THE PARK TUCSON COMMISSION

1. Report from City Manager FEB04-20-28 CITY WIDE
2. Ordinance No. 11725 relating to Boards, Committees and Commissions; removing the previously dissolved Citizen Transportation Advisory Committee (CTAC) from the Park Tucson Commission (PTC) membership list; amending Tucson Section 10A-147; and declaring an emergency.

c. FINANCE: APPROVAL OF REVISED COMPREHENSIVE FINANCIAL POLICIES

1. Report from City Manager FEB04-20-37 CITY WIDE

(This item was continued at the request of staff.)

- d. FINAL PLAT: (S19-067) UHAUL AT BROADWAY AND CAMINO SECO, LOTS 1 THROUGH 3
 - 1. Report from City Manager FEB04-20-29 WARD 2
 - 2. Staff recommends that the Mayor and Council approve the plat as presented. The applicant is advised that building/occupancy permits are subject to the availability of water/sewer capacity at the time of actual application.
- e. ADOPT THE UPDATED PIMA COUNTY RETENTION AND DETENTION MANUAL WITH SOME MODIFICATIONS TO DIRECT DRAINAGE DESIGN DETAILS FOR NEW DEVELOPMENT WITHIN THE CITY OF TUCSON
 - 1. Report from City Manager FEB04-20-38 CITY WIDE

(This item was continued at the request of staff.)
- f. TUCSON CODE: AMENDING (CHAPTER 27) APPROVAL OF A GREEN STORMWATER INFRASTRUCTURE FUND AND FEE
 - 1. Report from City Manager FEB04-20-39 CITY WIDE
 - 2. Ordinance No. 11726 relating to Water; amending the Tucson Code, Chapter 27, Water, Article II, Rates and Charges; to add a new section 27.55, monthly Green Stormwater Infrastructure Fee for a three year period beginning April 2020; and setting an effective date.
- g. FINANCIAL PARTICIPATION AGREEMENT: WITH TUCSON CLEAN AND BEAUTIFUL FOR FISCAL YEAR 2020
 - 1. Report from City Manager FEB04-20-36 CITY WIDE
 - 2. Resolution No. 23137 relating to Environmental Services; authorizing and approving the Fiscal Year 2020 Financial Participation Agreement between the City of Tucson and Tucson Clean and Beautiful; and declaring an emergency.

It was moved by Council Member Kozachik, duly seconded, and passed by a roll call vote of 7 to 0 that Consent Agenda Items a – g, with the exception of Items c and e, which were continued at the request of staff, be passed and adopted and the proper action taken.

8. PUBLIC HEARING: DEVELOPMENT (IMPACT) FEE LAND USE ASSUMPTIONS AND INFRASTRUCTURE IMPROVEMENT PLANS FOR STREETS, PARKS AND RECREATION, POLICE, AND FIRE

Mayor Romero announced City Manager's communication number 30, dated February 4, 2020, was received into and made part of the record. She also announced this was the time and place legally advertised for a public hearing on the Land Use Assumptions and Infrastructure Improvements Plan for the update of the City's Parks and Recreation Facilities, Police Facilities, Fire Facilities, and Streets Facilities development impact fees in compliance with Arizona Revised Statutes. She said staff wanted to make a brief presentation before beginning the public hearing.

Elisa Hamblin, Planning and Development Services Department (PDSD); Principal Planner, provided a brief overview of impact fees, draft reports including the land use assumptions, infrastructure and improvement plans. There was also discussions regarding recommended changes, fee schedule, and next steps schedule. She said PSDS sought direction from the Mayor and Council regarding staff recommended changes and direction on a potential adoption hearing in March.

Ms. Hamblin reminded the Mayor and Council that impact fees, per State Statutes, had to go through a two phase approach. The first would be land use assumptions and infrastructure improvement plans with a public hearing and subsequent adoption. The second phase would be the actual fee reports that would go through another public hearing and adoption. If the City proceeded according to the schedule outlined in the presentation, the project would conclude sometime in June with the earliest fees going into effect in August.

Ms. Hamblin explained the current schedule in place on impact fees had been in effect since December 2014, at which time the Mayor and Council had adopted a phase-in rate that gave reductions to land uses due to the recession recovery efforts. The phase-in rate was extended over the years by the Mayor and Council. She said PSDS had worked with stakeholders for over a year to update the process. Six formal stakeholder meetings had been held along with attendance of five Mayor and Council Study Sessions and had heard from roughly twenty five to thirty stakeholders representing some membership organizations as well.

Ms. Hamblin addressed when fees would go into effect and what it would mean for the development community. She stated there would be a time period of at least seventy-five days after adoption before new fees could go into effect. She also said the Tucson Code allowed developers to lock in their fees for a two year period if they had it approved before the new effective date. She stated Carson Bise, TischlerBise, would give an overview on impact fees and discuss some of the statutory compliances with the impact fee process.

Carson Bise, TischlerBise, gave an overview on his company which specialized in impact fees and economic impact analysis. He went over some changes that occurred

with impact fees in 2012, including a requirement that the study be revisited and fees updated every five years. He explained impact fees were a funding mechanism for new growth and needed to meet three legs of legal tests: there was a need generated by new developments for growth related infrastructure as shown by a nexus conducted study, benefit through the establishment of geographic service areas and through the timing of expenditures, and proportionality between residential and non-residential categories. It also involved equal protection which meant all land uses had to be treated equally.

Mr. Bise said it was important to note impact fees were a land use regulation designed to offset new growth impacts on additional capital facilities. It was important that development fees not be used for operations or maintenance and equipment. The purpose of impact fees was to mitigate the lack of funding from the State and Federal level and resistance to tax increases. Impact fees could allow for maintenance of current levels of service and were based on current levels within the communities. They could not be used to correct existing deficiencies.

Mr. Bise further stated Arizona Revised Statutes (A.R.S.) stated the Land Use Assumptions must contain a projection of the changes in land uses, densities, intensities, and population for a specified service area for a period of at least ten years. Methodology used for the City of Tucson was based on an examination of past and present building trends, regional growth projections, and summarized land use assumptions projected over the next ten years, with an additional twenty-seven thousand people within the City of Tucson, which equated to about thirteen thousand additional housing units, and twenty-three thousand new jobs which equated to seventeen million square feet of non-residential floor areas. In terms of the improvement plans, the A.R.S. requirement was an adopted Infrastructure Improvement Plan (IIP) as part of the City's impact fee program. The land use assumptions inform the development of the IIP through the anticipated demand based on current levels of service. The impact fee methodology is designed for maximum flexibility and responsiveness which enabled the City to respond to market or changing funding arrangements for any particular infrastructure categories.

Mr. Bise said the IIP for parks had several components to the strategic master plan; costs of the fee study update, acquisition of additional park land, amenities and improvements, as well as recreation center facilities. He said the Police IIP included brick and mortar facility spaces as well as eligible vehicles and equipment; Fire IIP included station spaces, vehicles and equipment; Streets IIP included additional arterial lane miles, but were in need of corrections and additions due to feedback from Transportation that would be incorporated in the next draft of the IIP.

Ms. Hamblin addressed on the packets given to the Mayor and Council regarding recommended changes as followed; bringing the reports into compliance with the Arizona State Statutes; residential fee schedule changes; clarification of language in the draft reports on the mixed use incentives; additional language in the draft reports regarding fee reduction options, and non-substantive administrative edits. She also advised they were seeking direction from the Mayor and Council on a fourth service area regarding parks and streets fees. She reminded the Mayor and Council they were in

phase one of the public hearing and adoption schedule land use assumptions and infrastructure improvement plans which would not address fees. Fee discussions would be discussed in more detail at a later date.

Mayor Romero said the public hearing was scheduled to last for no more than one hour and speakers were limited to five minute presentations.

The following people spoke at the public hearing:

Camille Kershner
Michael Guymon

Allison Solomon
Priscilla Storm

Shawn Cote

It was moved by Council Member Fimbres, duly seconded, to close the public hearing.

Vice Mayor Cunningham voiced concerns that community stakeholders and neighborhoods were not heard and his intentions were to vote against closing the public hearing. He felt the item warranted a second public hearing.

A substitute motion was made by Vice Mayor Cunningham, duly seconded, to keep the public hearing open until the February 19, 2020, Mayor and Council meeting.

Michael Ortega, City Manager, added the affected timeline could make public notifications of subsequent hearings difficult and would delay any further processes. But, if approved to continue the public hearing, he said he would have staff address concerns and contact any specific groups the Mayor and Council so deemed.

Mayor Romero asked what the consequences would be if the public hearing remained open until the next meeting.

Mike Rankin, City Attorney, stated the anticipated schedule and the fact that this project was a sequential two-phase adoption process, would affect the entire schedule. He said consideration of the fees and conducting the public hearing could not take place at the same time.

Mr. Ortega reiterated what the schedule was. He said adoption of the plan was on March 17th assuming the public hear was closed. He said the timeline would be very tight.

Ms. Hamblin clarified once the public hearing was closed there would be a minimum wait time of thirty days before adoption of the report, which would not allow for the projected timeline to be met.

Council Member Kozachik asked for clarificaton on the public outreach that had been conducted. He said he felt the public had been adequately informed and had their opportunity in participating.

Ms. Hamblin stated there were updates published on the City's website and on NewsNet along with the formal public notices.

The substitute motion to keep the public hearing open until the February 19, 2020 Mayor and Council Meeting failed by a roll call vote of 2 to 5 (Mayor Romero and Council Members Durham, Lee, Fimbres and Kozachik dissenting).

The original motion made by Council Member Fimbres), to close the public hearing was passed by a roll call vote of 5 to 2 (Vice Mayor Cunningham and Council Member Santa Cruz dissenting).

Due to various questions from the Mayor and Council, Vice Mayor Cunningham requested a Study Session item be scheduled on February 19, 2020, so clarification and direction on the recommendations could be made.

Council Member Kozachik asked regarding the Draft, page 5, figure 1. He said he wanted clarification on the streets service areas. What he was reading was that eighty-three percent was going to specific service areas and seventeen percent was going city-wide. He also asked about the portion of where the streets money went to; arterials vs. local residential streets.

Mr. Scott replied that was correct. He said the distribution of the funds would be discussed in more detail at the Study Session.

Vice Mayor Cunningham stated the question posed by Council Member Kozachik began some of the discussions he wanted to have during the upcoming Study Session. He said he had a entire set of questions he would answers on and felt the Study Session would be lengthy. He said he wanted to see how Tucson compared to other cities in Impact Fees.

Mayor Romero suggested that the Mayor and Council submit any questions they might have to staff in advance in preparation of the meeting.

9. ZONING: (SE-19-21) HAGEN - IRVINGTON, I-1 ZONE, WIRELESS COMMUNICATION FACILITY, SPECIAL EXCEPTION LAND USE, ORDINANCE ADOPTION

Mayor Romero announced City Manager's communication number 35, dated February 4, 2020, was received into and made part of the record. She also announced this was a special exception land use request for property located south of Irvington Road, east of South Nogales Highway in the I-1 zone. She said the Zoning Examiner and staff recommend approval subject to certain conditions. She asked if the applicant or representative was present and agreeable to the proposed requirements.

Mike Campbell, Crown Castle, thanked staff for their guidance through the process. He stated his client had reviewed and approved the recommendations.

Mayor Romero asked the City Clerk to read Ordinance 11722 by number and title only.

Ordinance No. 11722 relating to Zoning; a special exception land use - wireless communications facility - SE-19-21 Hagen-Irvington Road - located approximately 280 feet south of Irvington Road and 1,370 east of South Nogales Highway; approving with conditions the construction of a wireless communications facility - monopole with a height of 98 feet - within an approximately 4,000 square foot lease area in the I-1 zone; and setting an effective date.

It was moved by Council Member Fimbres, duly seconded, and passed by a roll call vote of 7 to 0, to approve the request as recommended by the Zoning Examiner and pass and adopt Ordinance 11722.

10. ZONING: (SE-19-18) ARIZONA AUTO PARTS – LITTLETOWN ROAD, I-2 ZONE, SPECIAL EXCEPTION LAND USE, CITY MANAGER'S REPORT, ORDINANCE ADOPTION

Mayor Romero announced City Manager's communication number 32, dated February 4, 2020, was received into and made part of the record. She also announced this was a special exception land use request for property located on the north side of Littletown Road, approximately 1,600 feet east of Wilmot Road in the I-2 zone. The preliminary development plan proposes a two-phase development of the auto salvage yard. She said the Zoning Examiner and staff recommend approval subject to certain conditions. She asked if the applicant or representative was present and agreeable to the proposed requirements.

Lexy Wellot, Arizona Auto Parts, stated they were agreeable to the conditions presented.

Mayor Romero asked the City Clerk to read Ordinance 11723 by number and title only.

Ordinance No. 11723 relating to Zoning; a special exception land use - automotive salvage yard and metal recycling operation - SE-19-18 Arizona Auto Parts - located on the north side of Littletown Road approximately 1,600 feet east of Wilmot Road; approving with conditions the development of a two-phase development of an auto salvage yard, with the first phase in the east portion of the property surrounding an existing 12,918 square foot building, and the second phase in the west portion of the property including construction of a 2,500 square foot building with recycled material storage and processing area in the back, on 27 acres in the I-2 zone - case SE-19-18; and setting an effective date.

Council Member Lee spoke on a brief history of the rezoning site and company and addressed the economic impact from the recycling component of this company.

It was moved by Council Member Lee, duly seconded, and carried by a voice vote of 7 to 0, to approve the request as recommended by the Zoning Examiner and pass and adopt Ordinance 11723.

11. ZONING: (C9-19-20) HARIRI – CRAYCROFT ROAD, R-1 TO O-1, CITY MANAGER'S REPORT

Mayor Romero announced City Manager's communication number 33, dated February 4, 2020, was received into and made part of the record. She also announced this was a request to rezone approximately 0.31 acres from R-1 to O-1 zoning. The rezoning site was located on the east side of Craycroft Road, approximately 600 feet north of Pima Street. The preliminary development plan proposes the conversion of an existing one-story vacant residential structure into an office building. She said the Zoning Examiner and staff recommend approval subject to certain conditions. She asked if the applicant or representative was present and agreeable to the proposed requirements.

Frank Rendon, 3D Architectural Designs, stated they were agreeable.

It was moved by Vice Mayor Cunningham, duly seconded, and carried by a voice vote of 7 to 0, to authorize the request as recommended by the Zoning Examiner.

12. ZONING: (C9-18-18) PRINCE OF TUCSON RV PARK – NORTH FREEWAY, O-3 AND C-2 TO MH-2, ORDINANCE ADOPTION

Mayor Romero announced City Manager's communication number 34, dated February 4, 2020 was received into and made part of the record. She asked the City Clerk to read Ordinance 11724 by number and title only.

Ordinance No. 11724 relating to Zoning: amending zoning district boundaries in the area located on the west side of I-10, approximately 900 feet south of Prince Road in case C9-18-18, Prince of Tucson RV Park - N. Freeway, O-3 and C-2 to MH-2; and setting an effective date.

It was moved by Council Member Durham, duly seconded, and passed by a roll call vote of 7 to 0, to approve the request as recommended by the Zoning Examiner and pass and adopt Ordinance 11724.

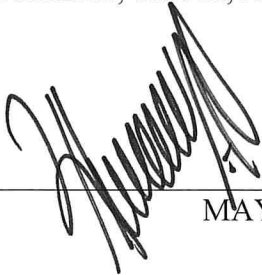
13. ECONOMIC INITIATIVES: HOSPITALITY AND PROMOTIONAL AGREEMENT FOR MAJOR LEAGUE SOCCER PRESEASON TRAINING CAMP

Mayor Romero announced City Manager's communication number 40, dated February 4, 2020 was received into and made part of the record.

This item was continued at the request of staff.

14. **ADJOURNMENT:** 7:31 p.m.

Mayor Romero announced the next regularly scheduled meeting of the Mayor and Council would be held on Wednesday, February 19, 2020, at 5:30 p.m., in the Mayor and Council Chambers, City Hall, 255 West Alameda, Tucson, Arizona.



MAYOR

ATTEST:



CITY CLERK

CERTIFICATE OF AUTHENTICITY

I, the undersigned, have read the foregoing transcript of the meeting of the Mayor and Council of the City of Tucson, Arizona, held on the 4th day of February 2020, and do hereby certify that it is an accurate transcription.



DEPUTY CITY CLERK

RWR:cl:ds